

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

PUBLIC PANEL MEETING

DATE: December 19, 2002 (Thursday)

TIME: 9:30 a.m.

PLACE: Crowne Plaza Union Square Hotel

480 Sutter Street

San Francisco, California

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:30 a.m.

PLACE: Crowne Plaza Union Square Hotel

Union Square Ballroom, Mezzanine Floor

480 Sutter Street

San Franciso, California 94108

(415) 398-8900

(415) 989-8823 (FAX)

9:30 a.m. Call to Order

Roll Call

Approval of Agenda Approval of Minutes

9:35 a.m. Reports of the Chairperson/Panel Members

9:45 a.m. Report of the Executive Director

Marsha Kwalwasser,

Chair

10:00 a.m. Report of the General Counsel

Peter DeMauro

Peter McNamee

11:00 a.m. Review and Action on Agreements

and Amendments

Diana Torres
Dolores Kendrick
Charles Rufo
Creighton Chan

12:00 Noon Lunch

1:00 p.m. Review and Action on Agreements

and Amendments Continued

2:50 p.m. Public Comment

3:00 p.m. Implementation Plan

Peter McNamee

Discussion / Action

4:00 p.m. Executive Session

Personnel: Government Code Section 11126(a)
 Litigation: Government Code Section 11126(q)

4:30 p.m. Adjourn

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this rotice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on December 19, 2002. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

A managements / A managements for a Multiple Franches of Contractor		
Agreements/Amendments for a Multiple-Employer Contractor		
SAN DIEGO FIELD OFFICE		
Santa Monica College (Career Ladders)\$496,644		
NORTH HOLLYWOOD FIELD OFFICE		
California Manufacturing Technology Center\$2,455,290		
Employers Group (Amendment)\$760,198		
Westech College\$973,000		
SACRAMENTO FIELD OFFICE		
Community Business School LLC (High Unemployment Area)\$861,750		
Truck Driving Academy (Amendment)\$306,400		
SAN MATEO FIELD OFFICE		
Goodwill Industries of Santa Clara County\$143,640		
Special Employment Training (SET) Projects		
SAN DIEGO FIELD OFFICE		
Beach House Inn (Career Ladders)\$99,320 McLane Suneast d.b.a. McLane Southern California		
(High Unemployment Area)\$337,752		
SAN MATEO FIELD OFFICE		
ABC Security Service, Incorporated		
(High Unemployment Area)\$2,925,000		

REVIEW AND ACTION

Agreements/Amendments with a Single Employer	
NORTH HOLLYWOOD FIELD OFFICE	
Custom Building Products\$202,800	
ICI Dulux Paints\$143,260	
Neutrogena Corporation (Amendment)\$3,284	
Pleasant Holidays, LLC\$104,000	
SACRAMENTO FIELD OFFICE	
Pelco (High Unemployment Area)\$787,888	
SAN MATEO FIELD OFFICE	
Applied Materials, Incorporated\$2,966,400	
Paramit Corporation\$409,240	
Tyco Thermal Controls LLC\$259,311	
Agreements/Amendments Usually Approved by the Executive Director	
SAN DIEGO FIELD OFFICE	
Crest Coating, Incorporated (Amendment)\$11,200	
Melles Griot, Incorporated\$97,240	
NORTH HOLLYWOOD FIELD OFFICE	
Advanced Material Joining Corporation,	
DBA Advanced Technology Company\$14,400	
Beverly Oncology & Imaging (SET)\$46,200	
SAN MATEO FIELD OFFICE	
Inland Paperboard & Packaging, Inc\$83,200	
Sunnyvale NOVA PIC/EDD (Amendment)	

REVIEW AND ACTION

Small Business Pilot Projects	
SAN DIEGO FIELD OFFICE	
T Christy Enterprises, Inc	\$24,960
Z Microsystems, Inc.	\$12,800
NORTH HOLLYWOOD FIELD OFFICE	
Industrial Modification & Repair, Incorporated	\$12.480
TLD Distribution Company	
SAN MATEO FIELD OFFICE	
Santa Cruz Millwork	\$3.640